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UNITED STATES OF AMERICA

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

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WALTER A. Y. H. CHINN, CLERK

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
vs. )  
 )  
DAVID K.H. LEE, (01) )  
HARVEY T. HIRANAKA, (02) )  
ARTHUR M. ANDRES, (03) )  
SAMUEL K.Y. HO, (04) )  
EDUARDO C. MINA, (05) )  
COLLIN M. OSHIRO, (06) )  
WILLIAM B. RICHARDSON, JR., (07) )  
KENNETH L. WRIGHT, (08) )  
 )  
Defendants. )  
 )

CR. NO. \_\_\_\_\_

INDICTMENT

[18 U.S.C. §§ 1962(c),  
1962(d), and 1951]

INDICTMENT

INDICTMENT

The Grand Jury charges:

COUNT 1

THE ENTERPRISE

At all times material to this Indictment:

1. The City and County of Honolulu was a political subdivision of the State of Hawaii.
2. The City and County of Honolulu Liquor Commission (HLC) is a legal entity of the City and County of Honolulu, State of Hawaii.
3. Pursuant to Hawaii Revised Statutes Section 281-17, and within the City and County of Honolulu, the HLC was responsible for controlling, supervising, and regulating the sale of liquor by investigation, enforcement, and education, and was responsible for granting, refusing, suspending, and revoking any license for the sale of liquor.
4. The HLC was divided into two components. The first component, the enforcement section, was primarily responsible for enforcing the rules and laws regulating the sale and service of liquor. The enforcement section of the HLC was divided into a day shift and a night shift. The second component, the licensing section, was primarily responsible for reviewing license applications.

5. The HLC constituted an "enterprise" as that term is defined in Title 18, United States Code, Section 1961(4), which was engaged in, and activities of which affected, interstate commerce.

6. The term "UC," as that term is used in this indictment, refers to a HLC investigator who cooperated with law enforcement and worked in an undercover capacity.

7. The term "licensee," as that term is used in this indictment, refers to an establishment licensed by the HLC to sell liquor and under the jurisdiction of the HLC, and includes managers, owners, or employees of an establishment.

#### THE DEFENDANTS

8. Defendants DAVID K.H. LEE and HARVEY T. HIRANAKA were employed by the HLC as Liquor Control Investigators III. LEE and HIRANAKA worked as supervisors assigned to the night shift of the enforcement section of the HLC.

9. Defendants ARTHUR M. ANDRES, SAMUEL K.Y. HO, EDUARDO C. MINA, COLLIN M. OSHIRO, WILLIAM B. RICHARDSON, JR. and KENNETH L. WRIGHT were employed by the HLC as Liquor Control Investigators II. ANDRES, HO, MINA, OSHIRO, RICHARDSON, and WRIGHT were assigned to the night shift of the enforcement section of the HLC.

10. As HLC Investigators, the defendants were responsible for enforcing and upholding the laws and rules

regulating the sale of liquor and the laws and rules regulating the conduct of licensees. Among other duties, the defendants were responsible for inspecting licensee premises, ascertaining that licensees comply with the terms of their licenses, enforcing compliance with all applicable laws and rules, and conducting or assisting in investigations of liquor law and rule violations.

THE PURPOSE OF THE RACKETEERING ACTIVITY

11. It was the purpose of the Racketeering Activity that defendants LEE, HIRANAKA, ANDRES, HO, MINA, OSHIRO, RICHARDSON, and WRIGHT would and did enrich themselves through the corrupt use of their positions as Investigators with the HLC.

MEANS AND METHODS

12. Among other means and methods by which defendants LEE, HIRANAKA, ANDRES, HO, MINA, OSHIRO, RICHARDSON, and WRIGHT conducted and participated in the conduct of the affairs of the enterprise for their own personal gain and profit were the following:

a. All defendants obtained money or a thing of value directly from one or more licensees in return for not fully enforcing the liquor laws and/or rules.

b. Defendants LEE, HIRANAKA, ANDRES, HO, RICHARDSON, and WRIGHT obtained money from licensees and then provided a portion of that money to one or more co-defendants or

the UC, in return for not fully enforcing the liquor laws and/or rules.

c. Defendants LEE, HIRANAKA, HO, MINA, OSHIRO, RICHARDSON, and WRIGHT obtained money indirectly from the licensees, that is, obtained money from a co-defendant where that money was first paid to the co-defendant from a licensee, in return for not fully enforcing the liquor laws and/or rules.

d. Defendants ANDRES, MINA, and RICHARDSON, obtained money from the UC where that money was first paid to the UC from a licensee, in return for not fully enforcing the liquor laws and/or rules.

e. Defendant ANDRES introduced the UC to licensees so that the UC would obtain money directly from those licensees, in return for not fully enforcing the liquor laws and/or rules.

f. Defendants, after obtaining money directly from licensees, would often inform co-defendants which licensees were paying money to Investigators so that the co-defendants could go to that licensee to collect money.

#### THE RACKETEERING VIOLATION

13. From a time unknown to the Grand Jury but by in or about October, 2000 and continuing until in or about December 2001, in the District of Hawaii, defendants DAVID K.H. LEE, HARVEY T. HIRANAKA, ARTHUR M. ANDRES, SAMUEL K.Y. HO, EDUARDO C.

MINA, COLLIN M. OSHIRO, WILLIAM B. RICHARDSON, JR. and KENNETH L. WRIGHT, being persons employed by and associated with the City and County of Honolulu Liquor Commission, an enterprise engaged in and the activities of which affected interstate commerce, knowingly and unlawfully did conduct and participate, directly and indirectly, in the conduct of the affairs of the enterprise through a pattern of racketeering activity, that is, through the commission of the following acts:

PATTERN OF RACKETEERING ACTIVITY

14. The pattern of racketeering activity through which the defendants conducted the affairs of the enterprise consisted of the following:

(a) acts indictable under 18 U.S.C. § 1951, that is, on or about the dates set forth below, the defendants named below, in the District of Hawaii, did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion under color of official right, in violation of Title 18, United States Code, Section 1951 (Federal Extortion); and

(b) acts involving bribery, that is, on or about the dates set forth below, the defendants named below, in the District of Hawaii, while being public servants,

did solicit, accept, and agree to accept, directly and indirectly, a pecuniary benefit with the intent that the defendants' opinion, judgment, exercise of discretion and other action as public servants would be influenced, in violation of Hawaii Revised Statutes section 710-1040 (State Bribery).

15. The following chart sets forth the acts of racketeering activity (Federal Extortion and State Bribery) and references to other counts in the Indictment where a defendant received a payment directly from a licensee. The chart describes the defendant(s) obtaining the payment, the approximate date of the payment, the amount of the payment, and the establishment licensee to which the payment relates:

(RA# refers to a racketeering act number designating each racketeering act with its own identifying number)

RA#	Defendant(s)	Approx. Date	Conduct & Licensee	Violation	Ind. Count
1a	RICHARDSON	10/21/00	Obtained \$100 (Club New Lotte)	Federal Extortion	3
1b	RICHARDSON	10/21/00	Obtained \$100 (Club New Lotte)	State Bribery	
2a	MINA	12/8/00	Obtained \$40 (Club Gypsy Rose)	Federal Extortion	9
2b	MINA	12/8/00	Obtained \$40 (Club Gypsy Rose)	State Bribery	
3a	WRIGHT	12/10/00	Obtained \$200 (Club Hollywood)	Federal Extortion	10
3b	WRIGHT	12/10/00	Obtained \$200 (Club Hollywood)	State Bribery	



RA#	Defendant(s)	Approx. Date	Conduct & Licensee	Violation	Ind. Count
4a	LEE	12/11/00	Obtained \$200 (London Pub)	Federal Extortion	11
4b	LEE	12/11/00	Obtained \$200 (London Pub)	State Bribery	
5a	HO	12/20/00	Obtained \$100 (Club New Lotte)	Federal Extortion	14
5b	HO	12/20/00	Obtained \$100 (Club New Lotte)	State Bribery	
6a	HO	12/20/00	Obtained \$200 (New Office)	Federal Extortion	15
6b	HO	12/20/00	Obtained \$200 (New Office)	State Bribery	
7a	HO	12/20/00	Obtained \$100 and polo shirt (Club New Casino)	Federal Extortion	16
7b	HO	12/20/00	Obtained \$100 and polo shirt (Club New Casino)	State Bribery	
8a	HIRANAKA	12/26/00	Obtained \$500 (Emerald City)	Federal Extortion	19
8b	HIRANAKA	12/26/00	Obtained \$500 (Emerald City)	State Bribery	
9a	HIRANAKA	12/26/00	Obtained \$150 (Joyce Lounge)	Federal Extortion	20
9b	HIRANAKA	12/26/00	Obtained \$150 (Joyce Lounge)	State Bribery	
10a	HIRANAKA RICHARDSON	12/26/00	Each obtained \$500 (Exotic Nights)	Federal Extortion	21
10b	HIRANAKA RICHARDSON	12/26/00	Each obtained \$500 (Exotic Nights)	State Bribery	
11a	HO	12/27/00	Obtained \$150 (Joyce Lounge)	Federal Extortion	23
11b	HO	12/27/00	Obtained \$150 (Joyce Lounge)	State Bribery	



RA#	Defendant (s)	Approx. Date	Conduct & Licensee	Violation	Ind. Count
12a	HO	12/27/00	Obtained \$50 and check cover (Club T-Time)	Federal Extortion	24
12b	HO	12/27/00	Obtained \$50 and check cover (Club T-Time)	State Bribery	
13a	RICHARDSON	1/3/01	Obtained \$200 (Club Sun)	Federal Extortion	25
13b	RICHARDSON	1/3/01	Obtained \$200 (Club Sun)	State Bribery	
14a	OSHIRO	1/10/01	Obtained \$150 (Chateau Blue)	Federal Extortion	26
14b	OSHIRO	1/10/01	Obtained \$150 (Chateau Blue)	State Bribery	
15a	OSHIRO	1/10/01	Obtained \$20 and a wallet (Red Carnation)	Federal Extortion	27
15b	OSHIRO	1/10/01	Obtained \$20 and a wallet (Red Carnation)	State Bribery	
16a	HO	1/11/01	Obtained \$100 (Club Azalea)	Federal Extortion	28
16b	HO	1/11/01	Obtained \$100 (Club Azalea)	State Bribery	
17a	HO	1/11/01	Obtained \$40 (Club Gypsy Rose)	Federal Extortion	29
17b	HO	1/11/01	Obtained \$40 (Club Gypsy Rose)	State Bribery	
18a	HO	1/11/01	Obtained \$100 (Club Mirage)	Federal Extortion	30
18b	HO	1/11/01	Obtained \$100 (Club Mirage)	State Bribery	
19a	HIRANAKA HO RICHARDSON	1/23/01	Each obtained \$100 (Club Sandy)	Federal Extortion	31
19b	HIRANAKA HO RICHARDSON	1/23/01	Each obtained \$100 (Club Sandy)	State Bribery	

RA#	Defendant (s)	Approx. Date	Conduct & Licensee	Violation	Ind. Count
20a	HIRANAKA	2/1/01	Obtained \$100 (Club Hollywood)	Federal Extortion	34
20b	HIRANAKA	2/1/01	Obtained \$100 (Club Hollywood)	State Bribery	
21a	OSHIRO	2/6/01	Obtained \$300 (Club Mimi)	Federal Extortion	35
21b	OSHIRO	2/6/01	Obtained \$300 (Club Mimi)	State Bribery	
22a	HO	2/7/01	Obtained \$300 (Club Mimi)	Federal Extortion	36
22b	HO	2/7/01	Obtained \$300 (Club Mimi)	State Bribery	
23a	RICHARDSON	2/8/01	Obtained \$300 (Club Mimi)	Federal Extortion	37
23b	RICHARDSON	2/8/01	Obtained \$300 (Club Mimi)	State Bribery	
24a	RICHARDSON	2/9/01	Obtained \$50 (Venus Night Club)	Federal Extortion	39
24b	RICHARDSON	2/9/01	Obtained \$50 (Venus Night Club)	State Bribery	
25a	WRIGHT	3/9/01	Obtained \$50 (Venus Night Club)	Federal Extortion	44
25b	WRIGHT	3/9/01	Obtained \$50 (Venus Night Club)	State Bribery	
26a	HO	3/13/01	Obtained \$200 (Club Mimi)	Federal Extortion	45
26b	HO	3/13/01	Obtained \$200 (Club Mimi)	State Bribery	
27a	RICHARDSON	3/23/01	Obtained \$100 (Club 77)	Federal Extortion	48
27b	RICHARDSON	3/23/01	Obtained \$100 (Club 77)	State Bribery	
28a	RICHARDSON	3/28/01	Obtained \$200 (Club Pink Rose)	Federal Extortion	49

RA#	Defendant (s)	Approx. Date	Conduct & Licensee	Violation	Ind. Count
28b	RICHARDSON	3/28/01	Obtained \$200 (Club Pink Rose)	State Bribery	
29a	RICHARDSON	4/14/01	Obtained \$100 (Club Femme Nu)	Federal Extortion	53
29b	RICHARDSON	4/14/01	Obtained \$100 (Club Femme Nu)	State Bribery	
30a	ANDRES	4/24/01	Obtained \$400 (Club By Me)	Federal Extortion	55
30b	ANDRES	4/24/01	Obtained \$400 (Club By Me)	State Bribery	

16. The following chart sets forth the acts of racketeering activity (Federal Extortion and State Bribery) and references to other counts in the Indictment where a defendant received a payment from a licensee and then provided a portion of that payment to a co-defendant or the UC. The chart describes the defendant obtaining the payment, the defendant(s) receiving a portion of that payment, the approximate date of the payment, the amount of the payment, and the establishment licensee to which the payment relates:

RA#	Defendant (s)	Approx. Date	Conduct & Licensee	Violation	Ind. Count
31a	LEE RICHARDSON	10/26/00	Lee obtained currency (Club Baby Blue) - \$200 from Lee to UC; \$100 of the \$200 from UC to Richardson	Federal Extortion	4
31b	LEE RICHARDSON	10/26/00	Lee obtained currency (Club Baby Blue) - \$200 from Lee to UC; \$100 of the \$200 from UC to Richardson	State Bribery	

RA#	Defendant(s)	Approx. Date	Conduct & Licensee	Violation	Ind. Count
32a	LEE HO	11/10/00	Lee obtained currency (Honeymoon Lounge) - \$100 from Lee to Ho; \$100 from Lee to UC	Federal Extortion	5
32b	LEE HO	11/10/00	Lee obtained currency (Honeymoon Lounge) - \$100 from Lee to Ho; \$100 from Lee to UC	State Bribery	
33a	LEE HO RICHARDSON OSHIRO	11/13/00	Lee obtained currency (Club Junko) - \$100 from Lee to Ho; \$100 from Lee to Richardson; \$100 from Lee to Oshiro; \$100 from Lee to UC	Federal Extortion	6
33b	LEE HO RICHARDSON OSHIRO	11/13/00	Lee obtained currency (Club Junko) - \$100 from Lee to Ho; \$100 from Lee to Richardson; \$100 from Lee to Oshiro; \$100 from Lee to UC	State Bribery	
34a	LEE OSHIRO	11/27/00	Lee obtained currency (D'Amour) - \$100 from Lee to UC; unknown amount from Lee to Oshiro	Federal Extortion	7
34b	LEE OSHIRO	11/27/00	Lee obtained currency (D'Amour) - \$100 from Lee to UC; unknown amount from Lee to Oshiro	State Bribery	
35a	LEE OSHIRO WRIGHT	12/8/00	Lee obtained currency (Club Chance) - \$100 from Lee to UC; \$100 from Lee to Oshiro; \$100 from Lee to Wright	Federal Extortion	8

RA#	Defendant (s)	Approx. Date	Conduct & Licensee	Violation	Ind. Count
35b	LEE OSHIRO WRIGHT	12/8/00	Lee obtained currency (Club Chance) - \$100 from Lee to UC; \$100 from Lee to Oshiro; \$100 from Lee to Wright	State Bribery	
36a	HO LEE WRIGHT	12/15/00	Ho obtained currency (Club SS) - \$50 from Ho to Lee; \$50 from Ho to Wright; \$50 from Ho to UC	Federal Extortion	12
36b	HO LEE WRIGHT	12/15/00	Ho obtained currency (Club SS) - \$50 from Ho to Lee; \$50 from Ho to Wright; \$50 from Ho to UC	State Bribery	
37a	LEE HO	12/20/00	Lee obtained currency (Club Memories) - unknown amount from Lee to Ho; \$100 from Ho to UC	Federal Extortion	13
37b	LEE HO	12/20/00	Lee obtained currency (Club Memories) - unknown amount from Lee to Ho; \$100 from Ho to UC	State Bribery	
38a	LEE HIRANAKA WRIGHT	12/21/00	Lee obtained currency (Club Ruby) - unknown amount from Lee to Hiranaka; \$100 from Hiranaka to Wright; \$100 from Hiranaka to UC	Federal Extortion	17
38b	LEE HIRANAKA WRIGHT	12/21/00	Lee obtained currency (Club Ruby) - unknown amount from Lee to Hiranaka; \$100 from Hiranaka to Wright; \$100 from Hiranaka to UC	State Bribery	

RA#	Defendant(s)	Approx. Date	Conduct & Licensee	Violation	Ind. Count
39a	WRIGHT	12/21/00	Wright obtained currency (Club Sun) - \$100 from Wright to UC	Federal Extortion	18
39b	WRIGHT	12/21/00	Wright obtained currency (Club Sun) - \$100 from Wright to UC	State Bribery	
40a	ANDRES	12/27/00	Andres obtained currency and Tequila (Club Pearlridge) - \$100 and bottle of Tequila from Andres to UC	Federal Extortion	22
40b	ANDRES	12/27/00	Andres obtained currency and Tequila (Club Pearlridge) - \$100 and bottle of Tequila from Andres to UC	State Bribery	
41a	HO HIRANAKA RICHARDSON	1/23/01	Ho obtained \$600 (Club Formosa) - \$100 of the \$600 from Ho to Hiranaka; \$150 of the \$600 from Ho to Richardson; \$100 of the \$600 from Ho to UC	Federal Extortion	32
41b	HO HIRANAKA RICHARDSON	1/23/01	Ho obtained \$600 (Club Formosa) - \$100 of the \$600 from Ho to Hiranaka; \$150 of the \$600 from Ho to Richardson; \$100 of the \$600 from Ho to UC	State Bribery	
42a	RICHARDSON MINA	1/30/01	Richardson obtained \$200 (Club Hollywood) - \$100 of the \$200 from Richardson to Mina	Federal Extortion	33



RA#	Defendant (s)	Approx. Date	Conduct & Licensee	Violation	Ind. Count
42b	RICHARDSON MINA	1/30/01	Richardson obtained \$200 (Club Hollywood) - \$100 of the \$200 from Richardson to Mina	State Bribery	
43a	HIRANAKA RICHARDSON	2/9/01	Hiranaka obtained currency (Club Ruby) - \$200 from Hiranaka to Richardson; \$100 from Richardson to UC	Federal Extortion	38
43b	HIRANAKA RICHARDSON	2/9/01	Hiranaka obtained currency (Club Ruby) - \$200 from Hiranaka to Richardson; \$100 from Richardson to UC	State Bribery	
44a	HIRANAKA	2/9/01	Hiranaka obtained currency (C & S Lounge) - \$100 from Hiranaka to UC	Federal Extortion	40
44b	HIRANAKA	2/9/01	Hiranaka obtained currency (C & S Lounge) - \$100 from Hiranaka to UC	State Bribery	
45a	LEE HIRANAKA	2/14/01	Lee obtained currency (Satin Doll) - unknown amount from Lee to Hiranaka; \$100 from Hiranaka to UC	Federal Extortion	41
45b	LEE HIRANAKA	2/14/01	Lee obtained currency (Satin Doll) - unknown amount from Lee to Hiranaka; \$100 from Hiranaka to UC	State Bribery	
46a	HO	2/21/01	Ho obtained \$200 (Club Miami) - \$100 of the \$200 from Ho to UC	Federal Extortion	42
46b	HO	2/21/01	Ho obtained \$200 (Club Miami) - \$100 of the \$200 from Ho to UC	State Bribery	



RA#	Defendant(s)	Approx. Date	Conduct & Licensee	Violation	Ind. Count
47a	HO OSHIRO	3/2/01	Ho obtained \$500 (Club Tomorrow) - approximately \$250 of the \$500 from Ho to Oshiro	Federal Extortion	43
47b	HO OSHIRO	3/2/01	Ho obtained \$500 (Club Tomorrow) - approximately \$250 of the \$500 from Ho to Oshiro	State Bribery	
48a	HO	3/13/01	Ho obtained \$300 (Club Tomorrow) - \$300 of the \$300 from Ho to UC	Federal Extortion	46
48b	HO	3/13/01	Ho obtained \$300 (Club Tomorrow) - \$300 of the \$300 from Ho to UC	State Bribery	
49a	HO	3/21/01	Ho obtained \$400 (Club Pink Carp) - \$200 of the \$400 from Ho to UC	Federal Extortion	47
49b	HO	3/21/01	Ho obtained \$400 (Club Pink Carp) - \$200 of the \$400 from Ho to UC	State Bribery	
50a	RICHARDSON	3/28/01	Richardson obtained \$100 (Club Dream Girls) - \$50 of the \$100 from Richardson to UC	Federal Extortion	51
50b	RICHARDSON	3/28/01	Richardson obtained \$100 (Club Dream Girls) - \$50 of the \$100 from Richardson to UC	State Bribery	
51a	LEE WRIGHT HO	4/19/01	Lee obtained currency (Club Tahoe) - \$100 from Lee to Wright; \$100 from Lee to Ho; \$100 from Lee to UC	Federal Extortion	54

RA#	Defendant(s)	Approx. Date	Conduct & Licensee	Violation	Ind. Count
51b	LEE WRIGHT HO	4/19/01	Lee obtained currency (Club Tahoe) - \$100 from Lee to Wright; \$100 from Lee to Ho; \$100 from Lee to UC	State Bribery	
52a	ANDRES WRIGHT	6/22/01	Andres obtained currency (Club Moonlight) - \$100 from Andres to UC; \$100 from Andres to Wright	Federal Extortion	56
52b	ANDRES WRIGHT	6/22/01	Andres obtained currency (Club Moonlight) - \$100 from Andres to UC; \$100 from Andres to Wright	State Bribery	

17. The following chart sets forth the acts of racketeering activity (Federal Extortion and State Bribery) and references to other counts in the Indictment where a defendant received a payment from the UC that the UC had received from a licensee. The chart describes the defendant that received the payment from the UC, the approximate date of the payment, the amount of the payment to the UC and then to the defendant, and the establishment licensee to which the payment relates:

RA#	Defendant(s)	Approx. Date	Conduct & Licensee	Violation	Ind. Count
53a	RICHARDSON	3/28/01	approximately \$1080 to UC (Club Rock-Za); approximately \$540 of the \$1080 from UC to Richardson	Federal Extortion	50

RA#	Defendant(s)	Approx. Date	Conduct & Licensee	Violation	Ind. Count
53b	RICHARDSON	3/28/01	approximately \$1080 to UC (Club Rock-Za); approximately \$540 of the \$1080 from UC to Richardson	State Bribery	
54a	ANDRES	4/4/01	\$400 to UC (Club Tomorrow); \$200 of the \$400 from UC to Andres	Federal Extortion	52
54b	ANDRES	4/4/01	\$400 to UC (Club Tomorrow); \$200 of the \$400 from UC to Andres	State Bribery	
55a	MINA	9/21/01	\$200 to UC (Club My Library); \$100 of the \$200 from UC to Mina	Federal Extortion	57
55b	MINA	9/21/01	\$200 to UC (Club My Library); \$100 of the \$200 from UC to Mina	State Bribery	

18. The following chart sets forth the acts of racketeering activity (Federal Extortion and State Bribery) where Defendant ANDRES introduced the UC to a licensee so that UC would receive money directly from that licensee. The chart describes the approximate date of the payment, the amount obtained by the UC, and the establishment licensee to which the payment relates:

RA#	Approx. Date	Conduct & Licensee	Violation
56a	12/29/00	\$200 (Club Monique)	Federal Extortion
56b	12/29/00	\$200 (Club Monique)	State Bribery
57a	12/29/00	\$100 (Club Best Friend)	Federal Extortion
57b	12/29/00	\$100 (Club Best Friend)	State Bribery

RA#	Approx. Date	Conduct & Licensee	Violation
58a	12/29/00	\$100 (Club Love)	Federal Extortion
58b	12/29/00	\$100 (Club Love)	State Bribery

All in violation of Title 18, United States Code, Section 1962(c).

COUNT 2

1. Paragraphs 1 through 12 of Count 1 of this Indictment are incorporated herein by reference.

2. From a date unknown to the Grand Jury but by approximately October 2000 and continuing until approximately December 2001, in the District of Hawaii, defendants DAVID K.H. LEE, HARVEY T. HIRANAKA, ARTHUR M. ANDRES, SAMUEL K.Y. HO, EDUARDO C. MINA, COLLIN M. OSHIRO, WILLIAM B. RICHARDSON, JR. and KENNETH L. WRIGHT, being persons employed by and associated with the City and County of Honolulu Liquor Commission, an enterprise which engaged in, and the activities of which affected, interstate commerce, knowingly, and intentionally conspired to violate 18 U.S.C. § 1962(c), that is, to conduct and participate, directly and indirectly, in the conduct of the affairs of that enterprise through a pattern of racketeering activity, as that term is defined in 18 U.S.C. § 1961(1) and (5). The pattern of racketeering activity through which the defendants agreed to conduct the affairs of the enterprise consisted of the acts set

forth in paragraphs 15, 16, 17, and 18 as racketeering acts 1a - 58b of Count 1 of this Indictment, which are incorporated as if fully set forth here.

3. It was a further part of the conspiracy that each defendant agreed that a conspirator would commit at least two acts of racketeering activity in the conduct of the affairs of the enterprise.

All in violation of Title 18, United States Code, Section 1962(d).

COUNT 3

[Racketeering Act 1a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about October 21, 2000, in the District of Hawaii, defendant WILLIAM B. RICHARDSON, JR. did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant RICHARDSON unlawfully obtained money not due defendant or his office from Club New Lotte, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 4

[Racketeering Act 31a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about October 26, 2000, in the District of Hawaii, defendants DAVID K.H. LEE and WILLIAM B. RICHARDSON, JR. did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendants LEE and RICHARDSON unlawfully obtained money not due defendants or their office from Club Baby Blue, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 5

[Racketeering Act 32a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about November 10, 2000, in the District of Hawaii, defendants DAVID K.H. LEE and SAMUEL K.Y. HO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendants LEE and HO unlawfully obtained money not due defendants or their office from

Honeymoon Lounge, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 6

[Racketeering Act 33a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about November 13, 2000, in the District of Hawaii, defendants DAVID K.H. LEE, SAMUEL K.Y. HO, WILLIAM B. RICHARDSON, JR., and COLLIN M. OSHIRO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendants LEE, HO, RICHARDSON, and OSHIRO unlawfully obtained money not due defendants or their office from Club Junko, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 7

[Racketeering Act 34a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.



2. On or about November 27, 2000, in the District of Hawaii, defendants DAVID K.H. LEE and COLLIN M. OSHIRO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendants LEE and OSHIRO unlawfully obtained money not due defendants or their office from D'Amour, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 8

[Racketeering Act 35a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about December 8, 2000, in the District of Hawaii, defendants DAVID K.H. LEE, COLLIN M. OSHIRO, and KENNETH L. WRIGHT did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendants LEE, OSHIRO, and WRIGHT unlawfully obtained money not due defendants or their office from Club Chance, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 9

[Racketeering Act 2a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about December 8, 2000, in the District of Hawaii, defendant EDUARDO C. MINA did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant MINA unlawfully obtained money not due defendant or his office from Club Gypsy Rose, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 10

[Racketeering Act 3a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about December 10, 2000, in the District of Hawaii, defendant KENNETH L. WRIGHT did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant WRIGHT unlawfully obtained money not due defendant or his office from Club Hollywood, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code,  
Section 1951.

COUNT 11

[Racketeering Act 4a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1  
of this Indictment are incorporated herein by reference.

2. On or about December 11, 2000, in the District of  
Hawaii, defendant DAVID K.H. LEE did knowingly, willfully, and  
unlawfully affect and attempt to affect interstate commerce and  
the movement of articles and commodities in interstate commerce by  
extortion, in that defendant LEE unlawfully obtained money not due  
defendant or his office from London Pub, a licensee, with consent,  
under color of official right.

All in violation of Title 18, United States Code,  
Section 1951.

COUNT 12

[Racketeering Act 36a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1  
of this Indictment are incorporated herein by reference.

2. On or about December 15, 2000, in the District of  
Hawaii, defendants SAMUEL K.Y. HO, DAVID K.H. LEE, and KENNETH L.  
WRIGHT did knowingly, willfully, and unlawfully affect and attempt  
to affect interstate commerce and the movement of articles and  
commodities in interstate commerce by extortion, in that

defendants HO, LEE, and WRIGHT unlawfully obtained money not due defendants or their office from Club SS, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 13

[Racketeering Act 37a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about December 20, 2000, in the District of Hawaii, defendants DAVID K.H. LEE and SAMUEL K.Y. HO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendants LEE and HO unlawfully obtained money not due defendants or their office from Club Memories, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 14

[Racketeering Act 5a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about December 20, 2000, in the District of Hawaii, defendant SAMUEL K.Y. HO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant HO unlawfully obtained money not due defendant or his office from Club New Lotte, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 15

[Racketeering Act 6a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about December 20, 2000, in the District of Hawaii, defendant SAMUEL K.Y. HO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant HO unlawfully obtained money not due defendant or his office from New Office, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 16

[Racketeering Act 7a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about December 20, 2000, in the District of Hawaii, defendant SAMUEL K.Y. HO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant HO unlawfully obtained money not due defendant or his office from Club New Casino, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 17

[Racketeering Act 38a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about December 21, 2000, in the District of Hawaii, defendants DAVID K.H. LEE, HARVEY T. HIRANAKA, and KENNETH L. WRIGHT did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendants LEE, HIRANAKA, and WRIGHT unlawfully obtained money not

due defendants or their office from Club Ruby, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 18

[Racketeering Act 39a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about December 21, 2000, in the District of Hawaii, defendant KENNETH L. WRIGHT did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant WRIGHT unlawfully obtained money not due defendant or his office from Club Sun, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 19

[Racketeering Act 8a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about December 26, 2000, in the District of Hawaii, defendant HARVEY T. HIRANAKA did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and



the movement of articles and commodities in interstate commerce by extortion, in that defendant HIRANAKA unlawfully obtained money not due defendant or his office from Emerald City, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 20

[Racketeering Act 9a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about December 26, 2000, in the District of Hawaii, defendant HARVEY T. HIRANAKA did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant HIRANAKA unlawfully obtained money not due defendant or his office from Joyce Lounge, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 21

[Racketeering Act 10a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about December 26, 2000, in the District of Hawaii, defendants HARVEY T. HIRANAKA and WILLIAM B. RICHARDSON, JR., did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendants HIRANAKA and RICHARDSON unlawfully obtained money not due defendants or their office from Exotic Nights, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 22

[Racketeering Act 40a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about December 27, 2000, in the District of Hawaii, defendant ARTHUR M. ANDRES did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant ANDRES unlawfully obtained money not due defendant or his office from Club Pearlridge, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 23

[Racketeering Act 11a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about December 27, 2000, in the District of Hawaii, defendant SAMUEL K.Y. HO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant HO unlawfully obtained money not due defendant or his office from Joyce Lounge, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 24

[Racketeering Act 12a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about December 27, 2000, in the District of Hawaii, defendant SAMUEL K.Y. HO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant HO unlawfully obtained money not due defendant or his office from Club T-Time, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code,  
Section 1951.

COUNT 25

[Racketeering Act 13a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about January 3, 2001, in the District of Hawaii, defendant WILLIAM B. RICHARDSON, JR., did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant RICHARDSON unlawfully obtained money not due defendant or his office from Club Sun, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code,  
Section 1951.

COUNT 26

[Racketeering Act 14a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about January 10, 2001, in the District of Hawaii, defendant COLLIN M. OSHIRO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant OSHIRO unlawfully obtained money not

due defendant or his office from Chateau Blue, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 27

[Racketeering Act 15a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about January 10, 2001, in the District of Hawaii, defendant COLLIN M. OSHIRO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant OSHIRO unlawfully obtained money not due defendant or his office from Red Carnation, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 28

[Racketeering Act 16a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about January 11, 2001, in the District of Hawaii, defendant SAMUEL K.Y. HO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and

the movement of articles and commodities in interstate commerce by extortion, in that defendant HO unlawfully obtained money not due defendant or his office from Club Azalea, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 29

[Racketeering Act 17a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about January 11, 2001, in the District of Hawaii, defendant SAMUEL K.Y. HO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant HO unlawfully obtained money not due defendant or his office from Club Gypsy Rose, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 30

[Racketeering Act 18a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about January 11, 2001, in the District of Hawaii, defendant SAMUEL K.Y. HO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant HO unlawfully obtained money not due defendant or his office from Club Mirage, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 31

[Racketeering Act 19a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about January 23, 2001, in the District of Hawaii, defendants HARVEY T. HIRANAKA, SAMUEL K.Y. HO, and WILLIAM B. RICHARDSON, JR. did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendants HIRANAKA, HO, and RICHARDSON unlawfully obtained money not due defendants or their office from Club Sandy, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.



COUNT 32

[Racketeering Act 41a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about January 23, 2001, in the District of Hawaii, defendants SAMUEL K.Y. HO, HARVEY T. HIRANAKA, and WILLIAM B. RICHARDSON did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendants HO, HIRANAKA, and RICHARDSON unlawfully obtained money not due defendants or their office from Club Formosa, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 33

[Racketeering Act 42a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about January 30, 2001, in the District of Hawaii, defendants WILLIAM B. RICHARDSON and EDUARDO C. MINA did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendants RICHARDSON and MINA unlawfully obtained money not due defendants or their

office from Club Hollywood, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 34

[Racketeering Act 20a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about February 1, 2001, in the District of Hawaii, defendant HARVEY T. HIRANAKA did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant HIRANAKA unlawfully obtained money not due defendant or his office from Club Hollywood, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 35

[Racketeering Act 21a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about February 6, 2001, in the District of Hawaii, defendant COLLIN M. OSHIRO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and

the movement of articles and commodities in interstate commerce by extortion, in that defendant OSHIRO unlawfully obtained money not due defendant or his office from Club Mimi, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 36

[Racketeering Act 22a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about February 7, 2001, in the District of Hawaii, defendant SAMUEL K.Y. HO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant HO unlawfully obtained money not due defendant or his office from Club Mimi, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 37

[Racketeering Act 23a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about February 8, 2001, in the District of Hawaii, defendant WILLIAM B. RICHARDSON, JR. did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant RICHARDSON unlawfully obtained money not due defendant or his office from Club Mimi, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 38

[Racketeering Act 43a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about February 9, 2001, in the District of Hawaii, defendants HARVEY T. HIRANAKA and WILLIAM B. RICHARDSON, JR. did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendants HIRANAKA and RICHARDSON unlawfully obtained money not due defendants or their office from Club Ruby, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 39

[Racketeering Act 24a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about February 9, 2001, in the District of Hawaii, defendant WILLIAM B. RICHARDSON, JR. did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant RICHARDSON unlawfully obtained money not due defendant or his office from Venus Night Club, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 40

[Racketeering Act 44a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about February 9, 2001, in the District of Hawaii, defendant HARVEY T. HIRANAKA did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant HIRANAKA unlawfully obtained money

not due defendant or his office from C & S Lounge, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 41

[Racketeering Act 45a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about February 14, 2001, in the District of Hawaii, defendants DAVID K.H. LEE and HARVEY T. HIRANAKA did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendants LEE and HIRANAKA unlawfully obtained money not due defendants or their office from Satin Doll, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 42

[Racketeering Act 46a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about February 21, 2001, in the District of Hawaii, defendant SAMUEL K.Y. HO did knowingly, willfully, and

unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant HO unlawfully obtained money not due defendant or his office from Club Miami, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 43

[Racketeering Act 47a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about March 2, 2001, in the District of Hawaii, defendants SAMUEL K.Y. HO and COLLIN M. OSHIRO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendants HO and OSHIRO unlawfully obtained money not due defendants or their office from Club Tomorrow, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.



COUNT 44

[Racketeering Act 25a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about March 9, 2001, in the District of Hawaii, defendant KENNETH L. WRIGHT did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant WRIGHT unlawfully obtained money not due defendant or his office from Venus Night Club, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 45

[Racketeering Act 26a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about March 13, 2001, in the District of Hawaii, defendant SAMUEL K.Y. HO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant HO unlawfully obtained money not due defendant or his office from Club Mimi, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code,  
Section 1951.

COUNT 46

[Racketeering Act 48a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about March 13, 2001, in the District of Hawaii, defendant SAMUEL K.Y. HO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant HO unlawfully obtained money not due defendant or his office from Club Tomorrow, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code,  
Section 1951.

COUNT 47

[Racketeering Act 49a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about March 21, 2001, in the District of Hawaii, defendant SAMUEL K.Y. HO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant HO unlawfully obtained money not due

defendant or his office from Club Pink Carp, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 48

[Racketeering Act 27a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about March 23, 2001, in the District of Hawaii, defendant WILLIAM B. RICHARDSON, JR. did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant RICHARDSON unlawfully obtained money not due defendant or his office from Club 77, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 49

[Racketeering Act 28a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about March 28, 2001, in the District of Hawaii, defendant WILLIAM B. RICHARDSON, JR. did knowingly, willfully, and unlawfully affect and attempt to affect interstate

commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant RICHARDSON unlawfully obtained money not due defendant or his office from Club Pink Rose, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 50

[Racketeering Act 53a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about March 28, 2001, in the District of Hawaii, defendant WILLIAM B. RICHARDSON, JR. did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant RICHARDSON unlawfully obtained money not due defendant or his office from Club Rock-Za, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 51

[Racketeering Act 50a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about March 28, 2001, in the District of Hawaii, defendant WILLIAM B. RICHARDSON, JR. did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant RICHARDSON unlawfully obtained money not due defendant or his office from Club Dream Girls, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 52

[Racketeering Act 54a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about April 4, 2001, in the District of Hawaii, defendant ARTHUR M. ANDRES did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant ANDRES unlawfully obtained money not

due defendant or his office from Club Tomorrow, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 53

[Racketeering Act 29a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about April 14, 2001, in the District of Hawaii, defendant WILLIAM B. RICHARDSON, JR. did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant RICHARDSON unlawfully obtained money not due defendant or his office from Club Femme Nu, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 54

[Racketeering Act 51a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about April 19, 2001, in the District of Hawaii, defendants DAVID K.H. LEE, KENNETH L. WRIGHT, and SAMUEL

K.Y. HO did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendants LEE, WRIGHT, and HO unlawfully obtained money not due defendants or their office from Club Tahoe, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 55

[Racketeering Act 30a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about April 24, 2001, in the District of Hawaii, defendant ARTHUR M. ANDRES did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant ANDRES unlawfully obtained money not due defendant or his office from Club By Me, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.



COUNT 56

[Racketeering Act 52a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about June 22, 2001, in the District of Hawaii, defendants ARTHUR M. ANDRES and KENNETH L. WRIGHT did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendants ANDRES and WRIGHT unlawfully obtained money not due defendants or their office from Club Moonlight, a licensee, with consent, under color of official right.

All in violation of Title 18, United States Code, Section 1951.

COUNT 57

[Racketeering Act 55a]

1. Paragraphs 1 through 4 and 7 through 10 of Count 1 of this Indictment are incorporated herein by reference.

2. On or about September 21, 2001, in the District of Hawaii, defendant EDUARDO C. MINA did knowingly, willfully, and unlawfully affect and attempt to affect interstate commerce and the movement of articles and commodities in interstate commerce by extortion, in that defendant MINA unlawfully obtained money not

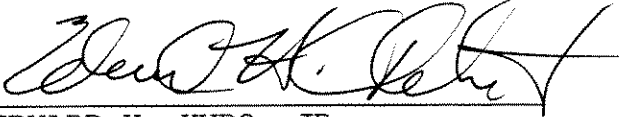
due defendant or his office from Club My Library, a licensee, with consent, under color of official right.


All in violation of Title 18, United States Code,  
Section 1951.

DATED: May 22, 2002, at Honolulu, Hawaii.

A TRUE BILL

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FOREPERSON, GRAND JURY

  
\_\_\_\_\_  
EDWARD H. KUBO, JR.  
United States Attorney  
District of Hawaii

  
\_\_\_\_\_  
J. MICHAEL SEABRIGHT  
CRAIG H. NAKAMURA  
Assistant U.S. Attorneys

USA v. DAVID K. H. LEE, et al.  
"Indictment"